## Message Text

LIMITED OFFICIAL USE

PAGE 01 DAKAR 05432 051411Z

46

**ACTION AF-18** 

INFO OCT-01 ISO-00 EB-11 TRSE-00 OMB-01 AID-20 CIAE-00

INR-10 NSAE-00 RSC-01 DRC-01 /063 W ------ 038701

R 051145Z DEC 73 FM AMEMBASSY DAKAR TO AMEMBASSY MONROVIA INFO SECSTATE WASHDC 5243

LIMITED OFFICIAL USE DAKAR 5432

EO 11652: NA TAGS: EFIN, LI, SG

SUBJ: SENEGALESE BUSINESSMAN CHEIKH M'BACKE

**REF: MONROVIA 6582** 

1. EL HADJ CHEIKH AMADOU M'BACKE IS ONE OF LEADERS OF MOST POWERFUL MUSLIM BROTHERHOOD IN SENEGAL. HE FUNCTIONS AS DAKAR REP FOR RELIGIOUS, POLITICAL, AND BUSINESS AFFAIRS FOR MOURIDE BROTHERHOOD HEADQUARTERED AT TOUBA. CHEIKH M'BACKE IS LONG TIME OPPONENT OF PRESIDENT SENGHOR BUT REMAINS POWERFUL POLITICAL AND ECONOMIC FIGURE IN DAKAR.

2. CHEIKH M'BACKE ONE OF LARGEST PRIVATE INVESTORS IN SENEGAL. AS HE IS VERY DISCRETE, TRUE EXTENT OF HIS HOLDINGS NOT KNOWN. M'BACKE REPORTEDLY ALSO HAS CONSIDERABLE FOREIGN INVESTMENTS. WITH HIS OWN FORTUNE AND HIS CONNECTIONS AS A LEADER OF MOURIDE BROTHERHOOD HE HAS ACCESS TO CONSIDERABLE FUNDS. HOWEVER, BELIEVE \$40 MILLION WOULD BE TOO MUCH FOR HIM TO HANDLE. WE ARE NOT AWARE OF ANY SPECIAL INTEREST OF M'BACKE IN LIBERIA. PERKINS

LIMITED OFFICIAL USE

NNN

## Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

**Current Classification: UNCLASSIFIED** 

Concepts: BUSINESSMEN, PRIVATE LOANS, RELIGIOUS LEADERS, FOREIGN INVESTMENTS, INVESTORS

Control Number: n/a Copy: SINGLE Draft Date: 05 DEC 1973 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973DAKAR05432

Document Number: 1973DAKAR05432 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A Film Number: n/a From: DAKAR

Handling Restrictions: n/a

Image Path:

Legacy Key: link1973/newtext/t19731244/aaaabgnm.tel Line Count: 50

Locator: TEXT ON-LINE Office: ACTION AF

Original Classification: LIMITED OFFICIAL USE

Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE

Previous Handling Restrictions: n/a Reference: MONROVIA 6582 Review Action: RELEASED, APPROVED Review Authority: golinofr

Review Comment: n/a
Review Content Flags: Review Date: 10 JAN 2002

**Review Event:** 

Review Exemptions: n/a
Review History: RELEASED <10-Jan-2002 by boyleja>; APPROVED <30-Jan-2002 by golinofr>

**Review Markings:** 

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

**Review Media Identifier:** Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: SENEGALESE BUSINESSMAN CHEIKH M'BACKE TAGS: EFIN, LI, SG, (M'BACKE, EL HADJ CHEIKH AMADOU)

To: MONROVIA

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005